## **AMENDED**

## NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, September 4, 2013 at 7:00 P.M. in the Human Services & Health Board Room located on the 3<sup>rd</sup> floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the August 7, 2013 meeting
- 4. Public Forum:
- Board Action:
  - A. Approval of the Nutrition Program bid from Feil's Catering for 2014 Ms. Ryan.
  - B. <u>Discuss and approve continuing match dollars of \$6,100.00 for car loans for county residents through a grant with Central Wisconsin Community Action Council Ms. Wimmer.</u>
- 6. Preliminary 2014 Human Services & Health Department Budget Mr. Kamps.
- 7. Implementation of Affordable Care Act Ms. Wimmer.
- 8. Director's Report Ms. Wimmer:
- 9. Division Reports As Needed:
  - A. Fiscal & Support Services Division Mr. Kamps (in attendance only when necessary).
  - B. Community Support Services Division Ms. Ryan.
    - 1. Aging/Nutrition/Transportation/ADRC items:
      - Included in the packet are copies of the following:
        - ADRC Call Statistics 2013 & 2012 report;
        - July senior dining center comments & dining statistics;
        - Most recent Volunteer Drivers 2013 Report;
        - June, 2013 Aging Advisory Committee Minutes;
        - June, 2013 Nutrition Program Advisory Council Minutes;
        - June, 2013 ADRC Governing Board Minutes.
    - 2. Economic Support Items:
      - Included in the packet are copies of the following:
        - Most recent economic support caseload statistics;
        - · General relief report.
    - 3. Long Term Support Items:
      - Included in the packet is a copy of the 2013 Adult Services activities report.

## HUMAN SERVICES & HEALTH BOARD AGENDA September 4, 2013 – Page 2

- **4.** Public Health items Ms. Langfeldt:
  - > Public Health Standards and Measures Domain 6.
  - > Update on the Public Health Unit Strategic Planning Process.
- C. Clinical & Family Services Division Ms. Schultz.
  - 1. Child Welfare/Childrens Long Term Care:
    - Included in the packet are copies of the following:
      - Most recent Kinship Care Report.
  - 2. Mental Health/AODA items:
    - Included in the packet are copies of the following:
      - Most recent MH/AODA Outpatient Clinic Comparison Data report.
- 10. Policy/Program/Service Matters, as indicated or needed:
- 11. Adjourn

"You have to learn the rules of the game. And then you have to play better than anyone else."

----Albert Einstein

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on E. Center Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

SEP 03 2013

DODGE COUNTY, WIS.

1:02 PM BUB